



Meeting
of the
San José
Community & Economic Development Committee
June 23, 2008 at 1:30 P.M.

Roll Call: Chair Nancy Pyle, Vice-Chair Nora Campos, Paul Krutko, Ed Moran, John Weis,

Absent: Pete Constant, Member; Sam Liccardo, Member; Ru Weerakoon

Staff: Laurel Prevetti, Leslye Krutko, Collin O'Mara, Hans Larsen, Barbara Goldstein

Guests: Richard Orne, David Gales

Today's meeting started at: 1:35PM.

Items were heard out of order.

Today's meeting lacked a quorum. No action was taken on any report.

4a. Review of Committee Workplan

Paul Krutko, Chief Development Officer, Office of Economic Development, reviewed the August 2008 committee agenda. Due to the large number of items agendaized, staff should anticipate the meeting to run at least 2 ½ to 3 hours.

4b. Housing Element (Housing, Building and Code Enforcement)

Laurel Prevetti, Assistant Director of Planning, Building, & Code Enforcement and Leslye Krutko, Director of Housing, presented this staff report. California law requires each city to include in their general plan, adequate planning for regional housing needs and must be periodically updated. Staff is working to complete this update and have it certified by June 30, 2009.

The committee accepted this staff report.

4c. Inclusionary Housing Policy – Status Report (Housing) DEFERRED

**4d. Status Update on Civic Center Auditorium and the Convention Center
(Public Works) DROPPED**

4e. Green Vision: Clean Tech Strategy (Economic Development)

Collin O'Mara, Economic Development Officer, Office of Economic Development presented this staff report. The strategies focus upon three goals with key city priorities:

- Creating jobs
- Position San Jose as "World Center of Clean Technology Innovation"
- Demonstrate that a clean economy can spur economic growth, improve quality of life issues, and reduce operating expenses

The committee accepted this staff report.

**4f. First At Big Deals – BART Downtown Station and Diridon Station
(Redevelopment Agency, Transportation, Planning, Building & Code
Enforcement)**

Kim Walesh, Chief Strategist, Office of Economic Development, John Weis, Executive Director, Redevelopment Agency, Laurel Prevetti, Assistant Director, Planning, Building, & Code Enforcement, and Hans Larsen, Deputy Director, Department of Transportation, presented this staff report.

The committee accepted this staff report.

4g. Art & Technology Lighting for City Hall (Economic Development)

Barbara Goldstein, Public Art Manager, Mary Rubin, Project Manager, both from the Office of Cultural Affairs, presented this staff report. They were joined by guests Richard Orne, Consultant, Taylor Fierce Orne Architecture and David Gales, Consultant, Vantage Technology Consulting Group. This plan makes recommendations on ways to implement improvements and develop lighting enhancements.

Vice-Chair Campos suggested the master calendar should provide for annual events that are automatically scheduled, especially those on a national level.

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The committee accepted this staff report.

4h. Update:

(1) Mexican Heritage Plaza (General Services)

Kim Welsh, Chief Strategist, Office of Economic Development, and Randy Turner, Deputy Director, General Services, provided this update since last reporting out to the committee on May 27th. Staff will return to the August committee meeting with another update.

Hispanic Foundation Silicon Valley has expressed interest in the role of being the Independent Convening Institution in managing the future of the Mexican Heritage Plaza. Vice-Chair is supportive of this organization and has requested this item be cross-referenced at the August 5th Council meeting.

The committee accepted this staff report.

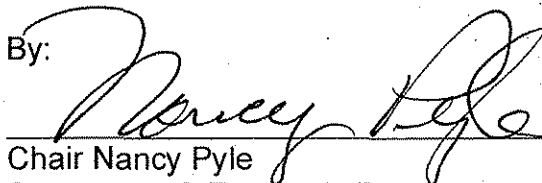
i. Oral Petitions

None

j. Adjournment

Meeting adjourned at 3:25 PM.

By:



Chair Nancy Pyle
Community & Economic Development
Committee

Please note that this meeting can be viewed in its entirety on the City's website, www.sanjoseca.gov and click on the link to view meeting broadcast, you can find all Committee meetings as well as Council meetings.